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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10195-10255  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-3171-2147

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Document Information

ORIGINATOR : FBI  
FROM : ROEMER, WILLIAM F. JR.  
TO : DIRECTOR, FBI

TITLE :

Released under the John F. Kennedy  
Assassination Records Collection Act of  
1992 (44 USC 2107 Note). Case#:NW  
65994 Date: 11-01-2021

DATE : 07/18/1968  
PAGES : 5

SUBJECTS :

SGI, ACT, RES, BKG, TRA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 04/15/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

# FEDERAL BUREAU OF INVESTIGATION

|   |                                    |   |   |
|---|------------------------------------|---|---|
| REPORTING OFFICE<br><b>CHICAGO</b>              | OFFICE OF ORIGIN<br><b>CHICAGO</b> | DATE<br><b>7/18/68</b>                              | INVESTIGATIVE PERIOD<br><b>5/7 - 7/8/68</b> |
| TITLE OF CASE<br><b>SAMUEL M. GIANCANA, aka</b> |                                    | REPORT MADE BY<br><b>SA WILLIAM F. ROEMER, JR.,</b> | TYPED BY<br><b>ear</b>                      |
|   |                                    | CHARACTER OF CASE                                   |   |

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AR

DECLASSIFIED BY *SP5R 10/10/84*  
ON *3/22/84*

*Appeal 9-1125*

REFERENCE: Report of SA WILLIAM F. ROEMER dated 5/17/68, at Chicago.

CLASS. & EXT. BY *6383 VAS/AC*  
 REASON FOR II, 1-2.4  
 DATE OF REVIEW *9-19-81*  
 APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE *2/10/79*

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of GIANCANA.

FIELD OFFICES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE

DECLASSIFIED BY *1259 JPK/CK*  
 EXEMPT FROM GDS, CATEGORY *1, 3*  
 DATE OF DECLASSIFICATION INDEFINITE *6-78*

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE *7/27/68*

EXP. PROC.

|                         |       |      |       |         |            |             |  |
|-------------------------|-------|------|-------|---------|------------|-------------|--|
| ACCOMPLISHMENTS CLAIMED |       |      |       |         | None       | ACQUIT-TALS | CASE HAS BEEN:<br>PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC.                 | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES |             |  |

APPROVED *JVL* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4 - Bureau (92-3171)
- 1 - Legat, Mexico City (92-3171)
- 1 - USA, Chicago
- 2 - Chicago (92-349)

DO NOT WRITE IN SPACES BELOW  
**92-3171-2147** REC 17

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22 JUL 22 1968

| Dissemination Record of Attached Report |                                  | Notations   |
|---|----------------------------------|---|
| Agency                                  | / CC. AAG, Criminal Division,    | CLASSIFIED BY<br>EXEMPT FROM GDS, CATEGORY<br>DATE OF DECLASSIFICATION INDEFINITE<br>APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE<br>STAT. SECT. <i>Dear</i><br>DATE <i>10-31-</i> |
| Request Recd.                           | Organized Crime and Racketeering |   |
| Date Fwd.                               |                                  |   |
| How Fwd.                                | Section Room <i>25 24</i>        |   |
| By                                      |                                  |   |

57 AUG 6 - 1968

CG 92-349

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Source

Date and Contacting Agent

CG T-1  
Former PCI  
MARY KAY MC ALLISTER

7/8/68 to SA WILLIAM F. ROEMER

CG T-2  
STANLY R. MOIR,  
Asst. - Commissioner - Crime  
Bahamas Police Force  
(deemed desirable)

SA FRANK J. SMITH, Miami Office

(u)  
F

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COVER PAGE

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102-19822

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Chicago

Report of: SA WILLIAM F. ROEMER, JR.  
Date: 7/18/68

Office: Chicago

Field Office File #: 92-349

Bureau File #: 92-3171

Title: SAMUEL M. GIANCANA

Character: ANTI-RACKETEERING

DECLASSIFIED BY *SP5 RPO/BWJ*  
ON *3/22/84*

*#83-2649 appeal  
9-1125*

Synopsis: GIANCANA has been identified using aliases JOHN WILLIAMS and NICKY MANCUSO, staying either at Lucayan Beach Hotel or the Kings Inn in Freeport, the Grand Bahamas, in March, 1968. GIANCANA has not been observed in Chicago area since his release from Cook County Jail in May, 1966. *(u)*

*9-15-8*  
CLASS. & EXT. BY *6383 VCA/AG*  
REASON - FCIM II, 1-2.4.2  
DATE OF REVIEW *7-18-98*  
CLASSIFIED BY *1259 JJK*  
EXEMPT FROM GDS, CATEGORY  
DATE OF DECLASSIFICATION INDEFINITE  
*11-6-76*

~~APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE~~  
*Classification 9/29/78 JSP/RS*  
~~APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE~~  
*Success 10-31-84*

~~APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE~~  
*Class 6/12/79*

~~Classified by *1259*  
Exempt from GDS, Category  
Date of Declassification Indefinite~~  
*JSP/ISH 9-20-78*

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CG 92-349

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DETAILS: AT CHICAGO, ILLINOIS

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I. BACKGROUND

Residence

CG T-1 advised that he has not observed GIANCANA at or near the vicinity of his residence at 1147 South Wenonah, Oak Park, Illinois, since he was incarcerated in the Cook County Jail June 1, 1965. U

CG T-1 is in such a position that he observes activity at the residence of GIANCANA practically on an hourly basis during the day and evening hours and would be expected to see GIANCANA should GIANCANA be at his residence. U

III. TRAVEL

CG T-2 advised that he had caused investigation to be conducted in the Grand Bahamas concerning the possibility that SAM GIANCANA has visited there. CG T-2 advised that a source of his contacted a usually reliable source who, when shown GIANCANA's photograph, immediately identified him to be NICKY MANCUSO also known as JOHN WILLIAMS. According to this source, GIANCANA was at Freeport in the Grand Bahamas in approximately March, 1968, and at that time was using the name of JOHN WILLIAMS, staying either at the Lycayan Beach Hotel or the Kings Inn. This source, an ex-Chicago Police Officer, had conversation with GIANCANA at that time and is quite certain of his identification of GIANCANA. (U)

CG T-2 advised that inasmuch as hotels at Freeport do not keep files of their guest as far back as 2 months, no corroboration of the visit of GIANCANA in the Grand Bahamas was possible. (U)

CG T-2 advised that steps have been taken to insure that GIANCANA's name is being placed before the Director of Immigration of the Grand Bahamas with a view to having him declared undesirable. (U)

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102-10522